

**WEAKLEY COUNTY, TENNESSEE**  
**FINANCE, WAYS, & MEANS COMMITTEE**

**June 30, 2010; 4:30P.M.**

**Finance, Ways, & Means Members Present:** Commissioners Tommy Jones, Earl Wright, James H. Westbrook, Jr., Roger Stewart, Eric Owen and Richard Phebus.

**Finance, Ways, & Means Members Absent:** None.

The Finance, Ways, & Means Committee met on Wednesday, June 30, 2010 at 4:30 p.m. at the Weakley County Department of Finance in the Board Room. Others present included Shawn Francisco - Director of Finance, Houston Patrick – County Mayor, Landa Harris – County Highway Secretary and Ron Cheatham – Veterans Affairs Administrator.

Chairman Richard Phebus called the meeting to order.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

**Transfer 2010-35**

This transfer for the Child Nutrition Program transfers \$220 from line 73100-327 (Freight Expenses) to line 73100-167 (Maintenance Personnel), line 73100-204 (State Retirement) and line 73100-212 (Employer Medicare). Commissioner Jones made the motion to approve the transfer and with a second by Commissioner Owen the motion passed unanimously.

**Transfer 2010-36**

This transfer for the General Purpose School Fund transfers \$1504 from line 73400-116 ECG6 (Teacher) to line 73400-499 ECG6 (Other Supplies & Materials). Commissioner Wright made the motion to approve the transfer and with a second by Commissioner Jones the motion passed unanimously.

**2010-2011 FY Highway Capital Projects Budget: Fund 176**

Commissioner Phebus requested the name of the fund be changed to Capital Projects Fund since the fund was set up to benefit the entire county.

Page 2, Acct No 68000 – Highway Capital Projects: Line 713 is to purchase a Chip Spreader. The one owed by the county broke down and is so old parts are no longer available.

**2010-2011 FY Solid Waste / Sanitation Budget: Fund 116**

Page 1, Acct No 46990 – Other State Revenue-Waste Tires is a reimbursable grant and the total received is down because less tires are being turned into the county. Wal-Mart is now taking their tires elsewhere and they were a big contributor.

Page 1, Acct No 44170 – Miscellaneous Refunds is mainly bagged trash, appliances, etc. brought in by residents. The charge to residents is \$16 per truck load.

Page 2, Acct No 55751, Line 733 – Solid Waste Equipment: Commissioner Stewart asked if the money was for a specific purpose. Mrs. Harris responded no. Commissioner Phebus made the motion to reduce line 733 (Solid Waste Equipment) to \$1 and with a second by Commissioner Stewart the motion passed unanimously.

Commissioner Owen made the motion to pass the 2010-2011 FY Solid Waste Budget as amended and with a second by Commissioner Jones the motion passed unanimously.

**2010-2011 FY Highway Fund Budget: Fund 131**

Page 4, Acct No 62000 – Highway and Bridge Maintenance: Commissioner Phebus questioned the increase in the personnel line 143 (Equipment Operators). Mrs. Harris explained that one employee had been off on a work comp injury and the line had been adjusted down. The line was now being adjusted back to last year's numbers plus longevity.

Page 2, Acct No 46410 – Bridge Program and Acct No 46420 – State Aid Program: Commissioner Phebus asked about the bridge due for repair. Mrs. Harris explained that it was the Ross Road bridge that had been closed for 2 years. The bids for the repairs would be opened July 6, 2010 and at that time the committee will have an exact cost for repairs.

Commissioner Westbrook recommended increasing the gasoline tax by \$24,075 bring acct. no. 46920 to \$1,850,000.

Commissioner Phebus recommended reducing items on page 4, Acct No 62000 – Highway & Bridge Maintenance.

Commissioner Owen made the motion to have Mr. Hopper review the budget for reduction of \$200,000 and with a second by Commissioner Stewart the motion passed unanimously.

Having no other business before this committee Commissioner Owen made a motion to adjourn at 5:22 p.m. and with a second by Commissioner Westbrook the motion passed unanimously.

Respectfully Submitted,

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Kellie Thayer, Secretary  
Finance, Ways, & Means Committee

Approved:

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Richard Phebus, Chairman  
Finance, Ways, & Means Committee

Date: \_\_\_\_\_